

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003478

FILED
Apr 20, 2009
Secretary of State

Entity Name: MISSION INTERNATIONAL RESCUE CHARITIES, INC.

Current Principal Place of Business:

626 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

626 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 86-1102751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, WILLIAM F
ONE NORTH CLEMATIS ST, STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE AZQUETA, LILLIAN F
Address: 101 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DVT () Delete
Name: HERNANDEZ, OSCAR R
Address: ONE N CLEMATIS ST, # 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV () Delete
Name: AZQUETTA, LYANNE
Address: 101 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DS () Delete
Name: SIMON, BREN
Address: 10110 DITCH ROAD
City-St-Zip: CARMEL, IN 46032

Title: AS () Delete
Name: RODRIGUEZ, MANUEL C
Address: ONE N CLEMATIS ST, # 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: CANTER, RICHARD
Address: 350 ROYAL PALM WAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: AZQUETTA, LYANNE
Address: 101 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: FANJUL, RAYSA
Address: ONE NORTH CLEMATIS ST. STE. 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: NICHOLAS, STEPHEN
Address: ONE N CLEMATIS ST, # 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: TIANGO, STEPHANIE
Address: ONE NORTH CLEMATIS ST. STE. 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR R. HERNANDEZ

DVT

04/20/2009

Electronic Signature of Signing Officer or Director

Date